

PORTSMOUTH TOWN COUNCIL MEETING
January 27, 2014
Agenda

6:00 PM – Town Council Chambers, Town Hall, 2200 East Main Road

EXECUTIVE SESSION

RIGL 42-46-5 (a)(2) Litigation – RI Nurseries vs. Portsmouth K. Gavin

RIGL 42-46-5 (a)(2) Litigation – DEM Notice of Violation K. Gavin

7:00 PM – Town Council Chambers, Town Hall, 2200 East Main Road

PLEDGE OF ALLEGIANCE

SITTING AS THE PORTSMOUTH TOWN COUNCIL

CONSENT AGENDA – None

SITTING AS THE BOARD OF LICENSE COMMISSIONERS (5)

HOLIDAY LICENSE

1. Stalise, 105 Clock Tower Square

VICTUALLER LICENSE

1. Patriot Nutrition, LLC, 3001 East Main Road, Unit #4

PRIVATE DETECTIVE

1. David A. Bessette, d/b/a Claims Advantage, Inc., 432 Water St.

ADJOURN

PRESIDENT’S EXECUTIVE SUMMARY (5)

MINUTES – TCM 1/13/14 and Exec. (2)

BILLS (2)

TAX VOUCHERS

Request Approval of Tax Voucher #20140127-01 M. Helfand (2)

TOWN ADMINISTRATOR'S REPORT (5)

1. Rhode Island League of Cities and Towns Annual Conference
2. Citizens Police Academy
3. Septic Loan Update
4. Newport/Portsmouth/Middletown Staff Retreat Results
5. Storm Update

APPOINTMENTS AND RECOGNITIONS (2)

1. Request for Appointment
 - a. Economic Development Committee – Youth Representative (1)
 - b. Design Review Committee (1)
2. Resignation
 - a. Juvenile Hearing Board (1) J. Eng
3. Notice of Vacancy
 - a. Glen Park Committee (1)

OLD BUSINESS

1. Presentation re Project Purple Anti-Substance Campaign/
Portsmouth Prevention Coalition R. Davis (10)
 - a. Proclamation – Project Purple Week, January 26-31, 2014
2. Request Approval of Final Recommendations by the Ad Hoc
Veterans “Honor Roll” Committee J. Klimm/ (15)
G. Wardwell
3. Request Approval of New Fee Schedule for Moorings B. Anson (15)
4. Request Approval of Date Change for Rugby Tournament
at Gardner Seveney Sports Complex (fr. 3/14/11 mtg.) S. Ely (2)
5. Appointments to Town Government Efficiency Committee J. Seveney (5)
6. Request Renewal of Lease with Aquidneck Island
Christian Academy J. Klimm (5)
7. December Revenue and Expenditure Reports for FY’14 J. Nolan (5)

NEW BUSINESS

1. Request Approval of Member Attendance Policy/
Glen Park Working Committee G. Kinnunen (5)
 - a. Request Approval of Member Removal (2)
2. Request Ratification of Appointment of Finance Director J. Klimm (10)
3. Discussion of FY’15 Budget Process and Schedule J. Seveney (10)

CORRESPONDENCE

1. Installation of Left Turn Phase on West Main Road Northbound S. Pristawa
at King Charles Drive Intersection/RI State Traffic Commission

- | | |
|---|-------------|
| 2. Pedestrian Safety and Accessibility Along Sprague Street/
RI State Traffic Commission | S. Pristawa |
| 3. Reducing the Number of Travel Lanes on Bristol Ferry Road
from Turnpike Avenue to Boyds Lane/RI State Traffic
Commission | S. Pristawa |

FUTURE MEETINGS

Feb. 10 – 7:00 PM – Town Council Meeting

Feb. 24 – 7:00 PM – Town Council Meeting

EXECUTIVE SESSION

RIGL 42-46-5(a)(2) Negotiations – Police and DPW J. Klimm (5)

RIGL 42-46-5(a)(2) Litigation – Melville Dam Notice of Violation K. Gavin (5)

RETURN TO OPEN SESSION

OPEN SESSION

ADJOURN

The public is welcome to any meeting of the Town's boards or its committees. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk's Office at 683-2101 at least three (3) business days prior to the meeting.

POSTED: 1/22/14